



# Louisiana Housing Finance Agency

October 7, 2009

## SPECIAL PROGRAMS/HOMECOMMITTEE MEETING

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, October 14, 2009 at 9:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

### AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the September 9, 2009 Committee Meeting.
3. **HOME Update**
  - HOME Reconciliation update PR-27
  - A resolution increasing the amount of Community Development Block Grant (the "CDBG") funds that the Louisiana Housing Finance Agency (the "Agency" or "LHFA") will administer for the **LHFA Nonprofit Rebuilding Pilot Program** on behalf of the Louisiana Recovery Authority (the "LRA") from twenty million dollars (\$20,000,000.00) to twenty-four million dollars (**\$24,000,000.00**) and providing for other matters in connection therewith.
4. **Special Programs**
  - Update on Housing Trust Fund Projects (**Unity Village Subdivision and Evangeline Pointe**)
  - A resolution adopting the recommendation of staff to grant an extension until the earlier of December 15, 2009 or the time that environmental clearance is approved by HUD on three Housing Trust Fund Projects, **Cane Pointe Apartments, Inc. (New Iberia), James A. Herod Apartments (Abbeville), and Park Ridge Apartments (Opelousas)**, and providing for other matters in connection therewith.
  - A resolution accepting the recommendation of the Housing Trust Fund Advisory Council and staff to allow the allocation of **\$999,809.00** in recaptured Housing Trust Funds to The **Hubbard House (Baton Rouge)** and providing for other matters in connection therewith.
5. Other Business.
6. Adjournment.

Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.